



Eau Claire Transit Commission Minutes

Wednesday, August 21, 2019

Call to Order at 6:11PM

1. Call for Public Comment for items not on the agenda
2. Roll Call

- a. Members Present: **Bob Schraufnagel, Georgia Eaton, Joshua Clements, Jeremy Gragert, Elizabeth Sullivan, Cheryal Keisler, Rose Fowler, Chandler Lorentz**
 - b. Members Absent: None
 - c. Staff Present: **Tom Wagener, Amber Willi, Kyle Herman, Scott Jenson**
 - d. Others Present: None
3. Approval of the Minutes for the regular meeting on **July 17, 2019**.
 - a. Motion to approve by Commissioner Keisler, Seconded by Council Member Gragert. All votes in favor, except Commissioner Clements who abstained. Minutes were approved as presented.

Business Agenda

4. Discuss and consider adoption of the Eau Claire Transit Disadvantaged Business Enterprise Program. (Tom Wagener)
 - a. Motion to adopt the Eau Claire Transit Disadvantaged Business Enterprise Program by Commissioner Clements, seconded by Commissioner Keisler. All votes in favor, motion passed.
5. Discuss and consider options for the regularly scheduled September 18 Transit Commission Meeting.
 - a. Motion to cancel the September meeting by Council Member Gragert, seconded by Commissioner Lorentz. All votes in favor, motion passed.

Discussion Agenda

6. Tour of the Central Maintenance Facility and New Buses.

Staff Reports

7. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
 - a. Presented by Tom Wagener
8. Manager's Report – (Tom Wagener)
 - a. Presented by Tom Wagener
 - i. Summary of Income Qualifying Fare usage.
 - ii. Update on the Transit Development Plan
 - iii. Update on the Transfer Center Project
 - iv. Update on Budget process for City
 - v. Funding for Bus Stop improvements
9. Adjournment
 - a. Motion to adjourn by Commissioner Sullivan, seconded by Commissioner Lorentz. All votes in favor, motion adjourned at 7:02PM

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**